MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28290562
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/AGM/2026/7
6th August,2026

National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001

Dear Sir,

Proceedings of the 65th Annual General Meeting held on 6th August,2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 65th Annual General Meeting of the Members of the Company was held at 11.00 a.m. on Thursday, the 6th August, 2026 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Chairman addressed the members. On conclusion of the address, Chairman invited the members who had registered to speak. After the shareholders spoke, Chairman gave his replies on questions.

The following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon.

2. Declaration of a final dividend of Rs. 229/- (2290%) per equity share of Rs. 10 each of the Company for the financial year ended 31st March, 2026.

3. Re-appointment of Mr. Varun Mammen (DIN: 07804025), as director of the Company, liable to retire by rotation.

4. Re-appointment of Dr. (Mrs) Cibi Mammen (DIN: 00287146), as director of the Company, liable to retire by rotation.

5. Reappointment of Messrs. M M Nissim & Co LLP, Chartered Accountants as Joint Statutory Auditors of the Company for a period of 5 (Five) consecutive financial years from the conclusion of the 65th Annual General Meeting of the Company until the conclusion of the 70th Annual General Meeting of the Company.

6. Ratification of the remuneration payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan & Associates, Cost Auditor of the Company for the financial year ending 31st March, 2027.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 1st August, 2026 (9.00 A.M.) to 5th August, 2026 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd. Mr. N C Sarabeswaran (Membership No.009861) Senior Partner or in his absence Mr. N S Vivek (Membership No. 206383) Partner of Messrs Jagannathan & Sarabeswaran, Chartered Accountants, had been appointed as Scrutinizer for e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The AGM concluded at 11.41 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

THULSIDASS VELAYUDHAN THARAYIL

Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
Date: 2026.08.06 16:06:27 +05'30'

THULSIDASS T V
Vice President, General Counsel & Company Secretary